

RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education - Regular Meeting
Held November 21, 2022 - 6:30 P.M. - Board Room - Braden Middle School

REGULAR MEETING

MEMBERS PRESENT

Mary Wisnyai, President
David Tredente, Vice President
Gregory Kocjancic
Stephanie Patriarco
Shannon Pike

MEMBER ABSENT

Also present were Superintendent Patrick Colucci and Treasurer Kassandra Brand

CITIZENS PRESENT

Alex Karst, Bill Billington, Timothy Neal, Christi Evans, Gabriella Evans, Tricia Kato, Sandra Artman, Scott Artman, Emma Artman, Danyel Ryan, Bob Ettinger, Ryan Wilson, Kayla Wilson, Lucas Wilson, Neil Bennett, Michael Notar, Kaylynn Hamilton and family

MEDITATION

PLEDGE OF ALLEGIANCE

COMMUNICATION/SPECIAL REPORTS

1. Administrator Update - Michael Notar, Edgewood HS Principal
2. Buckeye's October Students of the Month

Thank you to our sponsors:

Ashtabula County YMCA
Glitzbecker's Service Center
Greg Sweet Automotive Group
Kids Only Learning Center
Melaragno HVAC

Ringer Screen Print, Inc.
Steak-n-Shake (Ashtabula)
Thomas Fence Company
Tony's Deli & Catering

Congratulations to the following students:

Gabriella Evans, 11th grade, Edgewood High School - Present
Emma Artman, 7th grade, Braden Middle School - Present
Lucas Wilson, 4th grade, Kingsville Elementary School - Present
Kaylynn Hamilton, 4th grade, Ridgeview Elementary School - Present

PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None.

CORRESPONDENCE

A thank you card from Alleen Santee was read.

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TREASURER'S REPORT

Information

Five-Year Forecast

Mrs. Brand, Treasurer, will review the Five-Year Forecast.

TREASURER'S REPORTS AND RECOMMENDATIONS

79.22 It is the recommendation of the Treasurer that the Board approve the following items:

Mr. Tredente moved and seconded by Mr. Kocjancic to approve the following:

Approval of Minutes

Approve the October 18, 2022, BOE Regular Meeting Minutes as presented to the board on November 7, 2022.

Financial Reports

Approve bills paid in October and the financial reports as presented to the board on November 7, 2022.

Student Activity Appropriation Adjustments

Approve the Student Activity appropriation adjustments in the amount of \$25,173.09.

Snow Plowing Contracts

Approve the following agreements for snow plowing:

- 1-year agreement for snow plowing at Edgewood High School for FY23 with ProCuts Lawn Care and Snow Plowing, as presented in **Exhibit A**.
- 1-year agreement for as-needed snow plowing at Ridgeview Elementary School for FY23 with ProCuts Lawn Care and Snow Blowing, as presented in **Exhibit B**.

Five-Year Forecast

Approve the Five-Year Forecast as presented in **Exhibit C**.

FY23 Amended Appropriations

Approve the fiscal year 2023 amended appropriation for the following:

- FY2018 Title I Funds (572-9018) in the amount of \$22.08. Buckeye Local Schools received a PCR payment in FY2018 in the amount of \$22.08 that was not expended and has been returned to the Ohio Department of Education.
- FY2023 Burton D. Morgan Grant (019-9019) in the amount of \$45,000.00.

TREASURER’S REPORTS AND RECOMMENDATIONS (CONTINUED)

Urgent Necessity Resolution for Playgrounds

Approve a resolution authorizing the Superintendent and Treasurer to immediately seek competitive quotes for protective surfaces/mulch on the Kingsville and Ridgeview Elementary playgrounds and proceed with the urgently needed work as soon as possible, as presented in **Exhibit D**.

Then and Now Certificate

Be it resolved upon the recommendation of the Superintendent and Treasurer the following be approved:

WHEREAS, Section 5704.41 requires the fiscal officer of a school district to certify the amount required to make an expenditure has been lawfully appropriated and is in the school district’s treasury, free from any previous encumbrances before the expenditure is made.

WHEREAS, there are exceptions to the requirement, and

WHEREAS, the exceptions are: an invoice that exceeds a purchase order by \$3,000, “then and now” certificates, and blanket certificates in the amount of \$50,000 or more;
NOW,

THEREFORE, BE IT RESOLVED BY THE BUCKEYE BOARD OF EDUCATION:

To approve the following Then and Now Certificate:

PO Number: 230585, Vendor: Sunset Transportation, Description: Outsourced Athletic Trips - October, Amount: \$13,575.00

ARC Grant Resolution

Approve a resolution authorizing the Buckeye Local School District to submit a full grant application to Eastgate Regional Council of Governments to secure funding from the Appalachian Regional Commission (ARC) for the Sanitary Sewer Improvements project, as presented in **Exhibit E**.

Hudson Communications Base Station Proposal

Accept the proposal from Hudson Communications, LLC for the base communications station at the Buckeye Local Schools Bus Garage, as presented in **Exhibit F**.

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TREASURER'S REPORTS AND RECOMMENDATIONS (CONTINUED)

EHS Stage Lighting Quotes

Accept the following quotes for EHS Stage Lighting:

- Karst Technology Solutions, LLC for cabling and installation, as presented in **Exhibit G**.
- ProSound and Stage Lighting for Chroma-Q Color One 100 LED light, as presented in **Exhibit H**.
- Full Compass Systems, Ltd for intercom system, LED light, and lighting supplies, as presented in **Exhibit I**.

Star Ohio French Club Scholarship Account

Authorize the Treasurer to close the Star Ohio bank account associated with the former French Club Scholarship.

ROLL CALL: Ayes: Mr. Tredente, Mr. Kocjancic, Mrs. Patriarco, Mrs. Pike, and Mrs. Wisnyai
Motion carried

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

80.22 It is the recommendation of the Superintendent that the Board approve the following items:

Mr. Kocjancic moved and seconded by Mrs. Pike to approve the following:

Board Policies - Vol. 41, No. 1 - August, 2022 - Second Reading

Approve the following board policies as presented to the board on October 7, 2022:

Po1617 - Revised WEAPONS

Po2220 - Adoption of courses of study

Po2280 - Revised PRESCHOOL PROGRAM

Po2413 - Revised CAREER ADVISING

Po2430 - Revised DISTRICT-SPONSORED CLUBS AND ACTIVITIES

Po2431 - Revised INTERSCHOLASTIC ATHLETICS

Po3120 - Revision of EMP OF PERSONNEL FOR CO/EXTRA CURRICULAR
ACTIVITIES

Po3217 - Revised WEAPONS

Po4217 - Revised WEAPONS

Po5111 - Revision of ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS

Po5335 - Revision of CARE OF STUDENTS WITH CHRONIC HEALTH
CONDITIONS

Po5336 - Revised CARE OF STUDENTS WITH DIABETES

Po5460 - Revised DIPLOMA DEFERRAL

Po6550 - Revision of TRAVEL PAYMENT & REIMBURSEMENT/RELOCATION
COSTS

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SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS (CONTINUED)

- Po6700 - Revision of FAIR LABOR STANDARDS ACT (FLSA)
- Po7217 - Revised WEAPONS
- Po7440 - Revision of FACILITY SECURITY
- Po7440.03 - Revision of SMALL UNMANNED AIRCRAFT SYSTEMS
- Po8210 - Revision of SCHOOL CALENDAR
- Po8320 - Revised PERSONNEL FILES
- Po8330 - Revised STUDENT RECORDS
- Po8600 - Revision of TRANSPORTATION

Burton D. Morgan Foundation Grant

Approve the Burton D. Morgan Foundation Grant awarded to Buckeye Local School District to continue to support implementation of the Korda method in the 2022-23 academic year, as presented in **Exhibit J**.

Indoor Track

Approve the opportunity for high school students to participate in indoor track, effective December 1, 2022.

Accept Gifts

1. Glotzbecker’s Gulf donated \$150.00 to the Buckeye Students of the Month fund.
2. Steak-n-Shake donated 8 gift cards valued at \$80.00 to the Students of the Month fund.
3. Tony’s Deli and Catering donated 32 gift cards valued at \$320.00 to the Students of the Month fund.
4. Rotary Club of Ashtabula donated \$250.00 for the “Guys in Ties” program at Kingsville and Ridgeview Elementary Schools.
5. Krystle Sleight, Ridgeview Elementary, collected \$355.09 from Donors Choose to purchase science, math, art, word building materials/supplies, and read aloud books for the classroom.

ROLL CALL: Ayes: Mr. Kocjancic, Mrs. Pike, Mrs. Patriarco, Mr. Tredente, and Mrs. Wisnyai
Motion carried

PERSONNEL

It is the recommendation of the Superintendent that the Board approve the following Personnel items:

- 81.22 Mr. Kocjancic moved and seconded by Mrs. Patriarco to approve the following items:**

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PERSONNEL (CONTINUED)

Certified Staff:

Certified – Long-term School Counselor Substitute - Date of Coverage Updated

Gary Himes, long-term School Counselor substitute at Edgewood High School, \$300 per day, beginning November 7 for approximately 12 weeks.

Certified - Retirement

Linda Bergoc, Tutor at Ridgeview Elementary, effective December 1, 2022. Ms. Bergoc has been employed with Buckeye Local Schools for 2 years.

Certified - Appointment

Tawnya Smith, Title I Tutor at Kingsville Elementary, 4 hours per day plus 1.75 additional hours as needed, \$25.01 per hour, effective November 14, 2022.

Certified/Licensed Employees - Employment of Extracurricular and Special Fee Assignments as presented:

<u>Name</u>	<u>Position</u>	<u>Years Exp</u>	<u>Start Date</u>	<u>Salary</u>
Jennifer Chandler	Elem. Tech Resource-KV	0	2022-23	\$1,786.15
Elaine Applebee	Elem. Tech Resource-RV	0	2022-23	\$1,786.15
Chris Juncker	Asst. Boys Track	7+	2/20/2023	\$3,929.53
Beth Simpson	Asst. Girls Track	7+	2/20/2023	\$3,929.53
Julie Oberg	IAT Chairperson-KV	0	2022-23	\$1,071.69

Non-Certified/Non-Employees - Extracurricular and Special Fee Assignments:

SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED/NON-LICENSED INDIVIDUALS TO SUPPLEMENTAL TEACHING POSITION(S)

WHEREAS, the Buckeye Local Board of Education strives to appoint qualified certified/licensed employees to fulfill supplemental contracts; and

WHEREAS, the board has offered the following supplemental position(s) to certified/licensed employee(s) of the district; and

WHEREAS, no such employee(s) qualified to fill the position(s) has accepted it; and

WHEREAS, the position(s) was then advertised to certified/licensed individual(s) who are not employed by the board; and

WHEREAS, no such person(s) qualified to fill the position(s) has accepted it; and

WHEREAS, the board has deemed the following non-licensed/non-certified individuals identified below as qualified to fill the supplemental position(s);

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PERSONNEL (CONTINUED)

THEREFORE, BE IT RESOLVED, that the Buckeye Local Board of Education, in compliance with O.R.C. 3313.53(D), awards the following supplemental contract(s), for the school year indicated below, to the following person(s):

<u>Name</u>	<u>Position</u>	<u>Years Exp</u>	<u>Start Date</u>	<u>Salary</u>
Derek Stern	Asst. Baseball	4	2/20/2023	\$3,572.30
Brittney Mackey	Asst. Softball	1	2/20/2023	\$3,215.07

Volunteer Coaches

- James Sanchez - Indoor Track, December 1, 2022
- Tyler Pew - Indoor Track, December 1, 2022
- Andrew Graeb - Baseball, February 20, 2023
- Mike Greenlief - Softball, February 20, 2023
- Matt Ianetta - Softball, February 20, 2023
- Chad Paolillo - Softball, February 20, 2023

Classified Staff:

Classified - Appointment

1. Teresa Katchur, SMEA at Ridgeview Elementary, 3 hours per day, step 1 of 5, \$14.95 per hour, effective October 31, 2022.
2. Shauna Blizzard, Cafeteria Service Personnel at Edgewood High School, 4 hours per day, step 1 of 6, \$15.43 per hour, effective November 7, 2022.

Classified - Change in Assignment

1. April Urch, from SMEA at Kingsville Elementary to Preschool Bus Aide, 5.25 hours per day, step 5 of 5, \$15.46 per hour, effective October 17, 2022.
2. Rebecca Gaines, from 2nd Shift Custodian at Edgewood High School to Head Custodian at Ridgeview Elementary, 8 hours per day, step 3 of 6, plus 25 years' longevity, \$19.94 per hour, effective October 24, 2022.

Classified - Resignation

Daniel Kowalski, Bus Driver, effective October 21, 2022

Classified - Retirement

Kathy Miller, Cafeteria Manager at Ridgeview, effective November 1, 2022. Mrs. Miller has been employed with Buckeye Local School District for 27 years.

Classified - Family Medical Leave (FMLA)

Barbara Malin, Cafeteria Manager, Edgewood High School, effective October 5, 2022, for no more than 12 work weeks in a 12-month period.

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PERSONNEL (CONTINUED)

Classified Substitutes

Leslie Desin - Custodian, Courier
Patricia Siekkinen - Cafeteria, Custodian
Constance Smith - Custodian
April Urch - SMEA

Permanent Substitute Teacher

The following individual will be employed up to 4 days per week at \$140 per day as a district-wide substitute teacher for the 2022-2023 school year:

1. Michelle McCain, effective November 2, 2022

One-Year Temporary Non-Bachelor's Substitute Teaching License 2022-2023 School Year

In accordance with the passage of Senate Bill 1 of the 134th General Assembly, the Ohio Department of Education has been granted the authority to issue a one-time, non-renewable One-Year Temporary Non-Bachelor's Substitute Teaching License for the 2022-2023 school year to applicants who do not hold a post-secondary degree but meet the employing school or district's educational requirements with board approval.

Classified:

1. Cyllie Wiley

All personnel appointments are contingent upon possessing or obtaining the appropriate certification/licensure, validation, and/or permit as required by law and board policy, as well as satisfactory physical examination, criminal background check and/or current CPR training where applicable.

ROLL CALL: Ayes: Mr. Kocjancic, Mrs. Patriarco, Mrs. Pike, Mr. Tredente, and Mrs. Wisnyai
Motion carried

VISITOR PARTICIPATION RELATIVE TO NEW ITEMS

None.

OTHER BUSINESS – FYI

None.

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82.22 ADJOURNMENT

Mr. Tredente moved and seconded by Mrs. Pike to adjourn this regular meeting at 7:08 P.M.

ROLL CALL: Ayes: Mr. Tredente, Mrs. Pike, Mr. Kocjancic, Mrs. Patriarco, and Mrs. Wisnyai
Motion carried

Attest: _____

MARY WISNYAI
PRESIDENT

KASSANDRA BRAND
TREASURER